Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Ausgold Limited
ABN	67 140 164 496

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Andrew Dorward
Date of last notice	14 July 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Change of indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Gumnut Pty Ltd as Trustee for The Maple Trust** John Dorward is a director and shareholder of Gumnut Pty Ltd and a beneficiary of The Maple Trust
Date of change	5 August 2026
No. of securities held prior to change	<u>**Indirect Interest**</u> **Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 Ordinary Shares • 333,334 Options exercisable at $0.30 expiring 30 May 2027

	Gumnut Pty Ltd ATF The Maple Trust • 4,633,232 Ordinary Shares • 500,000 Options exercisable at $0.30 expiring 30 May 2027 • 3,268,750 Performance Rights **Kautag Pty Ltd ATF Dorward Super Fund** • 200,000 Ordinary Shares **Kautag Pty Ltd** • 166,667 Ordinary Shares
Class	Ordinary Shares and Performance Rights
Number acquired	500,000 Ordinary Shares
Number disposed	500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 Non-cash consideration of satisfaction of the performance rights' vesting conditions.
No. of securities held after change	<u>**Indirect Interest**</u> **Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 Ordinary Shares • 333,334 Options exercisable at $0.30 expiring 30 May 2027 **Gumnut Pty Ltd ATF The Maple Trust^** • 5,133,232 Ordinary Shares • 500,000 options exercisable at $0.30 expiring 30 May 2027 • 2,768,750 Performance Rights **Kautag Pty Ltd ATF Dorward Super Fund** • 200,000 Ordinary Shares **Kautag Pty Ltd** • 166,667 Ordinary Shares *^To be partly held through custodian HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED.*
Nature of change	Vesting and conversion of Performance Rights to Ordinary Shares.

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No change of Director's interests in contracts. See *Appendix 3Y Change of Director's Interest Notice – Dorward* released on 14 July 2026 for Director's relevant interests in contracts.
Nature of interest	*Ibid.*
Name of registered holder **(if issued securities)**	*Ibid.*
Date of change	*Ibid.*
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Subject to shareholders' approval at the Company's next general meeting, the Director will be issued 799,500 Performance Rights.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Subject to shareholders' approval at the Company's next general meeting, the Director will be issued 799,500 Performance Rights.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

If prior written clearance was provided, on what date was this provided?	N/A